



LAND ACQUISITION COMMITTEE

WEDNESDAY, FEBRUARY 18, 2015 6:30 P.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT
88 W. MCINTYRE STREET, RM. 250
KEY BISCAINE, FL 33149

AGENDA

1. Attendance
2. Approval of Minutes: February 11, 2015
3. Additions and Deletions
4. Procedure to Place Properties Under Contract on a Quick Basis: Steve Helfman, Village Attorney
5. Debt Cap and Debt Capacity: Lourdes Abadin, Estrada and Hinososa
6. Public comment
7. Next Meeting Date:
 - a. Agenda Items requested by the Committee
8. Adjournment

Minutes: February 18, 2015 meeting

1. Meeting called to order at 6:41 p.m.
2. Councilmember Kelly distributed a proposed outline of how the Committee may wish to proceed. The Committee reviewed the outline. The Committee reviewed a list of potential sites that the Village may wish to consider. The list was submitted to the Council on January 13, 2015. The Committee also reviewed a list of sites that were submitted by Pat Woodson. The following sites were identified by the Committee for further consideration:
 - a. Presbyterian Church
 1. Easterly parking lot
 2. Playground on the bay
 - b. 12-22-24 Crandon Blvd.
 - c. Village Hall Parking Lot
 - d. Beach Club
 - e. Community Church vacant lots
 - f. Suntrust Bank
 - g. Weaver Property
 - h. 200-210 Harbor Dr.
 - i. 325 Fernwood Rd.
 - j. Galleria Shopping Center: 328 Crandon Blvd.
 - k. L'Esplanade: 971 Crandon Blvd.
 - l. 335 Harbor Dr.
 - m. Silver Sands Hotel: 301 Ocean Dr.
 - n. Harbor Plaza Shopping Center: 51 Harbor Dr.
3. The Committee requested that the Village Attorney and Financial Advisor attend the next meeting to discuss how the Village can place properties under contract on a quick basis and what is the debt cap and capacity to service debt.
9. The meeting adjourned at 8:06 p.m.

Respectfully Submitted
Jud Kurlancheek, AICP, Director
Building, Zoning, and Planning Department